



First Nations Bailai, Gurang, Gooreng Gooreng,
Taribelang Bunda People Aboriginal Corporation
Registered Native Title Body Corporate

First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda
People Aboriginal Corporation RNTBC

ICN 8650

Notice of Annual General Meeting

All members of the corporation are advised that an annual general meeting of the members of First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC will take place as follows:

- Time:** 9am
Date: Saturday 28 January 2023
Place: Multiplex Sport and Convention Centre, 1 Civic Ave, Bundaberg West QLD 4670 and via Zoom
Technology: Members will be able to attend the AGM in person and via a Zoom meeting link. For security, reasons, in order to connect to the meeting, you will be required to register with the Corporation at least 48 hours prior to the start of the meeting by emailing your registration request to the secretary at: lproctor@kalawyer.com.au providing your membership details including your name and address. Your details will be checked against the Members register and Members will then be provided with the link and password required to access the zoom meeting.

On entering the meeting, members should check the register of members and if needed, update their name, address and any other details. When entering the meeting via Zoom, members should provide their full name and address to the Company Secretary, who will check and update their details in the register of members.

[Please note that the First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC received an extension from the regulator (ORIC), until 31 January 2023, to hold the Corporation's AGM]

Purpose of Annual General Meeting

The purpose for the Annual General Meeting is to:

- Receive and consider the reports of the Corporation, required under Chapter 7 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cth);
- Ask questions about the management of the Corporation (including asking questions of the auditor, if any);
- Consider the appointment and remuneration of the auditor (if any);
- Appoint new Directors (if required);
- Receive and consider reports on all relevant matters affecting the Native Title trust of the corporation;
- Consider Special Resolutions (if any);
- Other business as the meeting determines.

Agenda

Item	Description
1	Welcome, attendees and apologies 1.1 Confirmation of the chair for the meeting 1.2 Confirmation of Members Attendance Register 1.3 Apologies 1.4 Quorum
2	Minutes of the previous meeting of members 2.1 Confirm the minutes of the previous members meetings 2.2 Matters arising from the minutes
3	Director Appointment
4	Corporation Reports 4.1 General Report to ORIC 2021/2022 including Audited Financial Statements 4.2 Any other Corporation Reports 4.3 Questions for Directors regarding management of the Corporation
5	Presentation of reports on relevant matters affecting the corporation
6	Any other business
7	Close of Annual General Meeting